



FoCM BOARD OF DIRECTORS MEETING

DATE:, SEPTEMBER 07, 2022

TIME: 7:00PM ~ 8:00PM

ZOOM: [HTTPS://US04WEB.ZOOM.US/J/2128673581](https://us04web.zoom.us/j/2128673581)

PASSWORD: mather (CASE SENSITIVE)

OR TELECONFERENCE DIAL-IN NUMBER: 669-900-6833,

PIN: *868555#

MEETING ID: 2128673581#

MEETING OBJECTIVES:

1. General Committee-led Reprises of FoCM Year to Date

#	TIME	TOPICS & DISCUSSION FRAMING	INFORMATION-DISCUSSION-ACTION	DISCUSSION LEAD
1	7:00-7:10pm	Introductions <ul style="list-style-type: none"> Attendance Confirm that a quorum is present. (6) Approval of minutes of August 3, 2022 Board mtg.* (Minutes – Motions/Actions emphasis) 	Confirmation of a quorum and review/approval of minutes - A	Carolyn
2	7:10 - 7:15pm	Treasurer's report - Partial <ul style="list-style-type: none"> Review of Transactions/Balances – FoCM and Store 	I/A	Mary
3	7:15 – 7:20pm	Guest Introductions and Comments (Please put names in chat if possible.)	I/D	Guests
4	7:20 – 7:30pm	SFRPD Staff Report <ul style="list-style-type: none"> Summary of 2022 Camp Sessions – FoCM activities. 	I/D	Sydney Angel, Toby Wiley,
5	7:30 – 7:55pm	Committee Reports Accept/revise <ul style="list-style-type: none"> Community Engagement. Gala postponement. Digital Strategy (Google Docs access/ 1stnamelastnameinitial@campmather.org, FoCM Group email address?) Business Store Operation, Status of Authorized Expenditures/Payment, Raffle Prizes. – brief summary. Operations (FoCM Volunteer/SFRPD Naturalist Program Status,) 	Status I/D/A?	Carolyn, James Brent, Midge, Michele, Phil,
6	7:55 – 8:00pm	Unfinished Business <ul style="list-style-type: none"> Board Member Bios. 	Status I/D/A?	Carolyn, All
7	8:00 – 8:05pm	New Business <ul style="list-style-type: none"> Meetings in October, November, December? 	I/D/A	All
8	8:05pm	Adjournment		All

*Substantive additions/corrections.

NEXT MEETING: Full Board Meeting: Oct 5, 2022.